

**JULY 2, 2013**

**ROLL CALL: MARY BRADLEY, CARL ELLIS, KEN KERKHOFF, ANN MILLER, OWEN ROBERTS AND BRIAN TRAUGOTT WERE PRESENT. ALSO PRESENT WAS CITY ATTORNEY BILL MOORE. COUNCIL MEMBER TRAUGOTT PRESIDED OVER THE MEETING.**

**DEPT. HEADS: BART MILLER, FRANKIE SHUCK, JOHN WILHOIT AND ALLISON WHITE WERE PRESENT REPRESENTING THEIR RESPECTIVE DEPARTMENTS.**

**MOTION BY BRADLEY, SECONDED BY ELLIS TO APPROVE AND ADOPT THE MINUTES OF THE JUNE 18, 2013 REGULAR MEETING OF THE COUNCIL.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

**Councilman Traugott opened the meeting by noting that Mayor Fred Siegelman had submitted his resignation as of July 1, 2013 and that the meeting would begin with public comment and an address by Fred Siegelman to the Council.**

### **PUBLIC COMMENT**

Jon Gay presented a history and thank you tribute to Fred Siegelman and chronicled his journey as Mayor of the City of Versailles and serving as a Council member. Fred Siegelman addressed the audience and Council by stating how “truly proud he was to have served the wonderful community”. Fred extended his thanks to all current and former Council members as well as the staff of City Hall.

Mr. Don Lewis (citizen) addressed the Council with his concern that the process used to place an interim Mayor is being manipulated (i.e assuming Brian Traugott to be predecessor). Mr. Lewis submitted his comments in written form to be included for the record. These comments are attached to the official minutes of this date and noted as “Exhibit A”.

Council member Bradley expressed her best wishes to Fred Siegelman on his new endeavors and further noted that “you (Fred) have served our community proudly and with honor”.

City Attorney Bill Moore explained the process by which the next Mayor could be chosen. Mr. Moore noted that whoever is selected would complete the term of Mayor Siegelman, which would be through December 31, 2014. Mr. Moore noted that it would be up to the Council to choose a Mayor and in the event that could not be done within 30 days, the Governor would make an appointment.

**MOTION BY BRADLEY, SECONDED BY ROBERTS TO APPOINT BRIAN TRAUGOTT AS MAYOR TO FILL THE VACATED POSITION OF MAYOR AND TO COMPLETE THAT TERM THROUGH DECEMBER 31, 2014.**

**Council members Bradley and Roberts voting aye. Council members Ellis, Kerkhoff and Miller voting opposed. Council member could not vote. Motion fails.**

**MOTION BY KERKHOFF, SECONDED BY ELLIS TO APPOINT ANTHONY WILHOIT AS MAYOR TO FILL THE VACATED POSITION OF MAYOR AND TO COMPLETE THE TERM THROUGH DECEMBER 31, 2014.**

**Council members Ellis, Kerkhoff and Miller voting aye. Council members Bradley, Roberts and Traugott voting opposed. Motion fails due to no available Mayor tie-breaking voting.**

Mr. Ken Kerkhoff presented a power point presentation of the soon to be unveiled “Uniquely Woodford” branding video/logo, which is a promotional video for economic development and tourism, and the “My Kentucky Home – Woodford County” documentary.

**JULY 2, 2013**

Mr. Brad Montgomery and Laura Gilkerson of GRW Engineers, Inc. presented the result of the recently conducted Sanitary Sewer Evaluation Survey (SSES) study as required under the Clean Water Act. Mr. Montgomery noted that several testing methods were performed (i.e. smoke testing, closed circuit, flow monitoring) to identify problems and problem areas within the sewer system. Some of the findings revealed other utility lines running through sewer lines, improperly sealed manholes and tree roots. GRW Engineers presented a 5-Phase Rehabilitation Program, which was estimated to cost \$7.9 million. It was recommended by the City Attorney to submit the SSES Study to the Kentucky Division of Water as required, and as presented by GRW Engineers.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance 2013-27 Amending the City of Versailles' Annual General Fund Budget for Fiscal Year July 1, 2013 through June 30, 2014 By Estimating Revenues and Appropriations for the Operation of City Governmental Services.

At the request of Council member Bradley, City Attorney Moore gave first reading of Ordinance No. 2013-28 Amending the Water Rate Table for Wholesale Providers of Water.

It was noted that no bids were received for the mowing of nuisance violations, however, City Clerk White informed the Council that after no bids were received, the current mowing contractor, Watkins Mowing, was contacted to see if he was willing to extend his current contract through the end of next fiscal mowing season (through October 31, 2014). Mr. Watkins agreed to continue his contract at the same pricing.

**MOTION BY ELLIS, SECONDED BY KERKHOFF TO APPROVE WATKINS MOWING TO CONTINUE AS NUISANCE VIOLATION MOWING CONTRACTOR THROUGH THE NEXT FISCAL YEAR MOWING SEASON (OCTOBER 31, 2014) AT THE SAME CONTRACT PRICING AS ORIGINALLY BID.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

#### **COMMITTEE/DEPARTMENT HEAD REPORTS**

Finance Committee member noted that the committee met prior to the Council meeting to discuss the requirements of the City to have a Gas Franchise Agreement with Columbia Gas, of which the City does not currently have. Also discussed was the fact that the Kentucky Utilities Franchise Agreement is due to be renewed after twenty years. Mr. Kerkhoff noted that the Committee had met with Attorney Linda Ain, whose expertise is in the field of preparing/negotiating such franchise agreements for cities across the State. It was further discussed that there would be a fee for Ms. Ain to begin these negotiations for a new and renewed franchise agreements for gas and electric. It was the recommendation of the Committee to allow Ms. Ain to proceed with a costs not to exceed \$7500.00.

**MOTION BY KERKHOFF, SECONDED BY ROBERTS TO APPROVE UP TO \$7500.00 FOR LEGAL FEES TO MS. LINDA AIN TO NEGOTIATE AND PREPARE A GAS FRANCHISE AGREEMENT WITH COLUMBIA GAS AND TO NEGOTIATE RENEWAL OF THE CURRENT FRANCHISE AGREEMENT WITH KENTUCKY UTILITIES.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

Police Committee Chair Ann Miller noted that the committee had met on July 1, 2013 to further review and discuss the recently proposed emergency notification system. Ms. Miller further noted that 24/7 support is available and that both the County and the City of Midway were on board to participate in the funding process of a three agreement with Everbridge Co. Ms. Miller noted that based on the per capita calculation recently presented, the City's portion of this year agreement would be \$3,571.00.

**MOTION BY MILLER, SECONDED BY ELLIS TO APPROVE A 3-YEAR FUNDING REQUEST IN THE AMOUNT OF \$3,571.00 PER YEAR TO PURCHASE THE PROPOSED EMERGENCY NOTIFICATION SYSTEM AS PRESENTED BY EVERBRIDGE CO., AND CONTINGENT UPON THE COUNTY AND THE CITY OF MIDWAY PARTICIPATING IN THE FUNDING OF SUCH SERVICE.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

Public Works Director Bart Miller noted that the pump at the Colony lift station had gone out and that a new pump had to be purchased from Flight Pumps in the amount of \$3,504.45 as an emergency purchase.

**JULY 2, 2013**

**MOTION BY MILLER, SECONDED BY KERKHOFF TO APPROVE THE EMERGENCY PURCHASE OF A PUMP FOR THE COLONY LIFT STATION FROM FLIGHT PUMPS IN THE AMOUNT OF \$3,504.45.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

**MOTION BY ROBERTS, SECONDED BY BRADLEY TO APPROVE THE GENERAL LEDGER DISTRIBUTION LIST (BILLS) DATED JULY 2, 2013 AFTER THEY HAVE BEEN PROPERLY REVIEWED AND APPROVED BY THE APPROPRIATE DEPARTMENT HEAD, MAYOR AND CITY TREASURER.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

**MOTION BY ROBERTS, SECONDED BY ELLIS THAT THE MEETING OF THE COUNCIL ADJOURN.**

**The vote was as follows: Bradley, Ellis, Kerkhoff, Miller, Roberts and Traugott voting aye.**

**APPROVED:**

\_\_\_\_\_  
**CITY OF VERSAILLES, KENTUCKY**

**ATTEST:**

\_\_\_\_\_  
**ALLISON B. WHITE, CITY CLERK**